



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**OF THE**  
**ARIZONA AUTOMOBILE THEFT AUTHORITY**

Pursuant to **A.R.S. §38-431.02**, notice is hereby given to the members of the Arizona Automobile Theft Authority and to the general public that the Arizona Automobile Theft Authority will hold a meeting open to the public on **Friday, January 15, 2016 beginning at 10:00 AM** at the:

**ADOA OFFICE BUILDING**  
**100 N. 15<sup>th</sup> AVENUE – (SW Corner of 15<sup>th</sup> Avenue & Adams Street)**  
**CONFERENCE ROOM 300 (3<sup>rd</sup> Floor)**  
**PHOENIX, ARIZONA 85007**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Automobile Theft Authority endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting the AATA office at (602) 364-2886. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative formats by contacting the AATA office.

The Arizona Automobile Theft Authority reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Arizona Automobile Theft Authority, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3). Executive Sessions are not open to the public.

The agenda for the meeting is as follows:

- I. CALL TO ORDER AND ROLL CALL**  
**Dean C. Butler, AATA Board Chairman**
- II. AATA BOARD CHAIRMAN'S REPORT - REVIEW, CONSIDERATION AND POSSIBLE ACTION**  
**Dean C. Butler, AATA Board Chairman**
  - **Approval of November 20, 2015 Draft Board Meeting Minutes.**
    - **Review, consideration and possible action on November 20, 2015 Board Meeting Minutes.**

**III. AATA REPORT - REVIEW, CONSIDERATION, AND POSSIBLE ACTION**

**Frederick W. Zumbo, AATA Executive Director**

- 2015 Agency Year in Review
- National ATPA's (Auto Theft Prevention Authorities) Best Practices Survey – 2015.
- FY'16 & FY'17 AATA Budget Update
- 2016 Election of AATA Board Officers & Subcommittee Assignments.
  - Review, consideration and possible action on 2016 AATA Board Officers & Subcommittee Assignments.

**IV. AATA FINANCIAL UPDATE, DISCUSSION AND POSSIBLE ACTION**

**Art Myer, AATA Chief Financial Officer**

- FY'15 AATA Agency Audit Report Presentation by Eric Taylor, Heinfeld, Meech, CPA.
- FY'15 Task Force Audit Report Presentation by Karin Smith, Heinfeld, Meech, MBA.
- FY'14 Tucson PD (Industry Awareness Grant) Audit Report Presentation by Karin Smith, Heinfeld, Meech, MBA.
- AATA Financial Report for fiscal year ending December 31, 2015.
- FY'16 Spending Plan Update
  - Review, consideration, and possible action on FY'16 Spending Plan as presented.
- FY'16 Appropriation/Budget Update
- FY'16 Public Awareness Grant Request – AZ. Department of Insurance (#508) - \$5,000.
  - Review, consideration and possible action on FY'16 Public Awareness Grant Request for ADOI.
- FY'16 Public Awareness Grant Request – Apache Junction Police Department (#509) - \$1,241.
  - Review, consideration and possible action on FY'16 Public Awareness Grant Request for Apache Junction PD.

- FY'16 Public Awareness Grant Request – Paradise Valley Police Department (#516) - \$1,200.
- Review, consideration and possible action on FY'16 Public Awareness Grant Request for Paradise Valley PD.

**V. AATA PUBLIC AWARENESS & GRANT PROGRAMS REPORT  
GENERAL UPDATE, DISCUSSION AND POSSIBLE ACTION**  
Ann Armstrong, Public Affairs Officer

- 2016 Events
- AATA Grant Programs

**VI. LAW ENFORCEMENT SUBCOMMITTEE REPORT,  
DISCUSSION AND POSSIBLE ACTION**  
Chief Daniel G. Sharp, Subcommittee Chairman

- General Subcommittee Update

**VII. PUBLIC AWARENESS SUBCOMMITTEE REPORT,  
DISCUSSION AND POSSIBLE ACTION**  
Joe Brosius, Subcommittee Chairman

- General Subcommittee Update (If Any)

**VIII. LEGISLATIVE SUBCOMMITTEE REPORT, DISCUSSION AND  
POSSIBLE ACTION**  
Bill Montgomery, Subcommittee Chairman

- General Subcommittee Update (If Any)

**IX. VERTICAL PROSECUTION SUBCOMMITTEE & AUTO THEFT  
PROSECUTORS REPORT, DISCUSSION AND POSSIBLE  
ACTION**  
Lando Voyles, Subcommittee Chairman

- General Subcommittee Update (If Any)
- General Update on Vertical Prosecution Programs, Auto Theft Cases/Outcomes & Introduction of Prosecutors in Attendance

**X. ARIZONA VEHICLE THEFT TASK FORCE REPORT,  
DISCUSSION AND POSSIBLE ACTION**  
Captain Sean Carney, Arizona Vehicle Theft Task Force, General Update on Task Force Activities

**XI. CALL TO THE PUBLIC**

Those wishing to address the Authority need not request permission in advance. Presentations will be limited to 5 minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-scheduling the matter for further consideration and decision at a later date.

**XII. REPORTS ON CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS:**

The AATA Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, and direct staff to place matters on a future agenda.

**XIII. DATE - TIME – LOCATION OF NEXT MEETING**

**FRIDAY, MARCH 18, 2016 - 10:00 am @ ADOA BLDG.  
100 N. 15<sup>th</sup> AVENUE, PHOENIX, AZ 85007 Conf. Rm 300**

**XIV. ADJOURNMENT**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Arizona Automobile Theft Authority

By: \_\_\_\_\_  
Frederick W. Zumbo, AATA Executive Director

This agenda is subject to change up to 24 hours in advance of the meeting. A copy of the agenda background material provided to Authority members is available for public inspection at the Arizona Automobile Theft Authority, 1400 W. Washington Street, Suite 270, Phoenix, AZ 85007. 602 364-2886.